



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, FEBRUARY 13, 2017

7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order at 7:00 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

IN ATTENDANCE: Raphael Gutierrez, Interim Director, Recreation Department.

APPROVAL OF MINUTES: Motion by Peter Trupia, seconded by Erica Pettis to approve the Minutes of January 9, 2017. Motion passed. Our participation at the Art Show and Farmer's Market February 4 was a success in connecting with our resident artists and food vendors.

PUBLIC COMMENT: Copy of Appeal for Donation Letter submitted by Erica was discussed. Marie would like to submit a letter with changes at our next meeting in the form of a receipt to the donor.

ST. PATRICK'S FOOD & TUNES: Marie reported on contacting the Breffini School of Irish dance who will perform Saturday, March 4. Raphael Gutierrez will contact Nicola at the school with regard to stage measurement requirements for the dancers and music. Marie also contacted a bagpiper to perform at the event between 6:00 p.m. to 8:30 p.m. Marie will donate \$500 to the Foundation to pay the performers, \$300 to the Breffini School of dance and \$200 to the bagpiper. Tables, chairs and lighting to be discussed with Raphael. Erica will contact the food trucks and Jorge will order the wine, soda and beer and obtain the liquor license. A raffle will be held. A police officer will be needed. Members to be at the Park at 5:00 p.m. to set-up.

EARTH DAY APRIL 22: Erica to contact Miami Dade Country Day school to participate in Earth Day. Raphael stated that students could earn community service points if they help out at our events. Erica to find out if recycling of electronics can be arranged for Earth Day. Also, Erica to contact Dan Keyes to contact Howard Tonkin, Urban Habitat Landscaping to give a lecture on "Save Water One Garden at a Time."

OLD BUSINESS: "GIVE MIAMI" Website still not available. Foundation made their presentation in behalf of Amazonia Choral Ensemble at the Commission meeting and a Resolution will be prepared to allow the choir to practice, rent free, at the Recreation Department at a time and date to be arranged with the Director. The Perez Museum has selected the Village to display 10 reproductions of their art during the Spring period. An event will be arranged for the opening of this exhibit and the Foundation will participate.



The Village of Biscayne Park

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TREASURER'S REPORT: \$3.72 from the campaign of Commissioner Johnson-Sardella; Reimbursement checks \$140.00 to Amy Raymond for the Artists and Farmer's Market event, Jorge Marinoni for paint and materials for the fish mural \$ 335.00 and Corporation reporting \$61.25. Another \$25.00 to pay for the alcohol license to the State of Florida. Balance in Foundation account \$7,845.89.

Meeting Adjourned: 8:00 p.m.

Minutes Approved by the board on _____

Jorge Marinoni, President _____

Marie Smith, Secretary: _____

Next Meeting: Monday, March 13, 2017 @ 7:00 p.m.